Meeting called to order at 3:03 pm by Scott Soder.

Those present: Mitch Flannery, Scott Soder, Pat Volk, Roland Zimmermann. Ida Godlevske and son Harold, Mike Miller, Ed. Cottingham, Courtney Peterson.

The three agenda items were taken in order.

1. The matter of the Godlevske property was discussed at length. After discussion it was moved by Zimmermann and seconded by Flannery and adopted by a vote of 3 for and 1 against the following motion:

TO RECOMMEND TO THE TOWN BOARD THAT THE IDA GODLEVSKE PROPERTY BE REZONED TO RESIDENTIAL FARMING, THUS ALLOWING ALL PERMITTED USES; THAT ALL CONDITIONAL USE PERMITS UNDER THIS ZONING DESIGNATION BE DISALLOWED WITH THE EXCEPTION FOR THE BOARDING OF HORSES AND THAT THIS WILL BE PLACED ON THE DEED WHICH WILL BE STRICTLY ENFORCED FOREVER BY THE COUNTY.

- 2. the matter of the Frederick Hegemann apartment property was briefly discussed.
- 3. the matter of the Center for the Arts overhang on Town property was briefly discussed.

The meeting was adjourned at 5:04 pm

Roland Zimmermann, Sec.